

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, January 26, 2009
6:00 P.M.

RE: Call to Order

After Father Greg Trawick lead the prayer, Judge Powers called to order the regular meeting of the Breckinridge County Fiscal Court at 6:00 p.m. at the Courthouse Annex.

Present: Ray Powers, County Judge/Executive
James Henning, Magistrate, District 1
Danny Gedling, Magistrate, District 2
Charlie Hay, Magistrate, District 3
Ronnie Robinson, Magistrate, District 4
Sam Moore, Magistrate, District 5
Joe O'Donoghue, Magistrate, District 6
Bradley Butler, County Attorney
Todd Pate, County Sheriff

Staff: Sherrie Ashley, Fiscal Court Clerk
Odessa Hobbs, Judge/Executive Assistant
Randi Flood, County Treasurer

Absent: Road Department Foreman, Ernie Nix

RE: Minutes – January 12, 2009

Esquire Hay moved, seconded by Esquire Moore, to approve the January 12th Minutes as submitted by Fiscal Court Clerk, Sherrie Ashley. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Welcome of Guests and Comments

After welcoming the guests who were present at the Fiscal Court Meeting, Judge Powers opened the floor to the guests who had signed the guest comment sheet.

Mr. Don Alexander addressed the Court about the Stephensport Area Water Main Extensions project which he believed was in jeopardy. Mr. Alexander explained that the loan agreement stipulated that before funding would be provided, at least 65% of the possible customers would be signed up for this project. Unfortunately, out of 255 possible customers only 91 had signed up and the deadline was near. Mr. Alexander requested assistance from the Court by informing residents in the area of the deadline in order to speedup the process and secure the loan from Rural Development.

Mr. Alexander further stated that a meeting was scheduled for Thursday, January 29, 2009 at 6:00 p.m. at the Stephensport Methodist Church for signups and to answer any

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questions pertaining to the project. Also, anyone seeking information about the project could call Hardinsburg City Hall or contact him at 617-8636. Subsequent to discussion, several Court members agreed to assist in informing residents of the urgency. Judge Powers thanked Mr. Alexander for his concerns and work on the project.

Mr. and Mrs. Donald Dowell addressed the Court about the bridge on Mark's Ridge Road which flooded during inclement weather and prevented access in or out. Judge Powers stated that several bridges throughout the county posed the same problem. However, a permanent solution would be costly, but the county was applying for grant money.

Mr. Dowell added that the tile was clogged again with debris and needed to be cleaned out which would help during the rainy season. Judge Powers stated that the tile would be cleaned out and thanked Mr. and Mrs. Dowell for their comments.

Father Greg Trawick addressed the Court about his concerns for the county residents during this decline in the economy. He further added there was not an unemployment office located in our county and residents had to travel to Leitchfield or Elizabethtown for assistance. He suggested organizing an information call center to provide local residents with useful information that could assist them during their time of need. Subsequent to lengthy discussion, Judge Powers added that the Court could review their resources for a possible solution. He thanked Father Trawick for his concerns and comments.

RE: Transfers

Esquire Robinson moved, seconded by Esquire Hay, to approve the January 26, 2009 Transfers as submitted by County Treasurer, Randi Flood. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "A-012609"

RE: Claims

Esquire Henning moved, seconded by Esquire Hay, to approve the January 22, 2009 Claims as submitted by Judge/Executive Assistant, Odessa Hobbs. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "B-012609"

OLD BUSINESS

RE: Breckinridge County Handicap Association

Judge Powers explained that the Maloney's building was purchased for the Handicap Association with a CDBG Block Grant which stipulated that the county own the property for five (5) years. Judge Powers stated that the county was responsible for the insurance and the maintenance of the property.

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Since the purchase of the property, the Handicap Association funded additional renovations to the building in order to lease that portion to the hospital. Currently, Communicare was interested in renovating the last 11,000 sq. ft. of the building for office space. However, in order for Communicare to secure a loan for the renovation, they need collateral for the note. Judge Powers stated that Communicare was requesting that the Court agree to deed the property to the Handicap Association at the end of the five year agreement.

Subsequent to discussion, Esquire Hay moved, seconded by Esquire Moore, to approve deeding the property to the Handicap Association at the end of the 5 year agreement and to authorize Judge Powers to execute all necessary documents and agreements once completed by County Attorney, Bradley Butler. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Miller Transportation, Letter of Support

Esquire Robinson moved, seconded by Esquire Hay, to authorize Judge Powers to issue a letter of support on behalf of the Court to Miller Transportation. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

NEW BUISNESS

RE: Automatic Electro Defibrillators (AED)

Judge Powers explained that EMA Director, Marty Moore was working on securing an AED grant for emergency vehicles and was requesting a letter of support. Mr. Moore added that he had requested 28 units, each unit cost approximately \$1,200.00 to \$1,600.00. Subsequent to discussion, Esquire Henning moved, seconded by Esquire Moore, to authorize Judge Powers to issue a letter of support on behalf of the Court for the AED grant. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Library Board Appointment

Judge Powers informed the Court that Betty Whitworth had resigned from the Library Board. He further added that the Library Board had submitted two nominations for consideration: Judy Corley and Nora Dailey. Subsequent to explanation, Judge Powers moved, to appoint Nora Dailey to the Library Board and Esquire Robinson seconded. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

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RE: Treasurer's Report

Esquire O'Donoghue moved, seconded by Esquire Gedling, to approve the January 26th Treasurer's Report as submitted and explained by County Treasurer, Randi Flood. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-012609"

RE: Road Foreman's Report

Judge Powers explained that Road Foreman, Ernie Nix and Assistant Road Foreman, Phil Sutton was both at home resting in preparation for the winter storm tonight. He added that the road department had approximately 220 tons of salt and were going to spread a salt and sand mix on the first run and salt only on the second run. The road department staff had been split into two (2) 8 to 10 hour shifts. The weather forecast was projecting 2 to 4 inches of a snow and ice mix for tonight and 2 to 4 inches tomorrow. However, the road department could not salt chip and seal or gravel roads. Subsequent to discussion, Esquire Hay moved, seconded by Esquire Robinson, to approve the Road Department Report as explained by Judge Powers. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Adjournment

Esquire Hay moved, seconded by Esquire Robinson, to adjourn this meeting at 7:02 p.m. with no further business to come before it. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

Clerk Certification

I, Sherrie L. Ashley, having been appointed to the office of Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken by the Breckinridge County Fiscal Court at the meeting of January 26, 2009.

Sherrie L. Ashley, Fiscal Court Clerk

Date: February 3, 2009

